



MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, May 9, 2023 at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613

CALL TO ORDER:

At 7:00 P.M., Village President Jacob called the May 9, 2023 Village Board Meeting to Order.

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Jameel, Kritzmire, O'Connor, Tinucci
Trustees Absent:	O'Reilly
Village Manager:	Jackson
Village Clerk:	Schmitke
Village Attorney:	Filippini
Village Engineer:	Perry

Item #1 Pledge of Allegiance

Item #2 SPECIAL BUSINESS: Inauguration of Village Clerk Michele Schmitke, and three Village Trustees (four year terms) Trustees Borawski, Jameel, and Tinucci

Village President Jacob administered the Oath of Office to Village Clerk Schmitke

Village Clerk Schmitke administered the Oath of Office to Trustees Borawski, Jameel and Tinucci.

Item #3. Homeowner Associations: Lisa Anderson (Long Grove Woods HOA) and Amber Sisney (White Oaks Estates HOA)

Long Grove Woods HOA and White Oaks Estates HOA were invited to attend but did not have a representative present.

Item #4. Public Comment

Vernon Hills Resident Chris Maier (371 Cherry Valley Rd) stated that she had attended a previous Board meeting to discuss issues she's having on her property. Her property backs up to Abbott/Gridley Farm and the fence on that property is falling onto her property. The issue has not been resolved since she last attended a Board Meeting. Village Manager Jackson stated that he will work with Village Attorney Filippini, the Village Manager of Vernon Hills and follow up with Abbott to get the issue resolved.

Item #5. Public Safety Reports – Lake County Sheriff’s Office; Long Grove Fire Protection District; Countryside Fire Protection District

Lt Kaiser from the Lake County Sherriff’s Office was in attendance but did not have a report

Chief Segalla from the Long Grove Fire Protection District stated that certified election results were received for the bond referendum, and they are moving forward on a fire station relocation to Aptakistic Rd and Route 83. The Fire Department is currently in negotiations for purchase of the property with a projected move date of August 2025.

Item #6-#8: Consent Agenda

Trustee Kritzmire moved to approve the Consent Agenda Items #6-#8:

6. Consideration of Approval of the April 2023 Bills/Warrant
7. Consideration of Approval of Meeting Minutes: April 27, 2023, Subject to Non-Substantive Revision
8. Consideration of Approval of an Application for License to Conduct Raffles Submitted by Misericordia Heart of Mercy Home

; seconded by Trustee Tinucci

ROLL CALL VOTE:

Aye: Kritzmire, Tinucci, Borawski, O’Connor

Nay:

Absent: O’Reilly

Abstain: Jameel

Motion carried

Item #9. Village Planner’s Report (Presented by Taylor Wegrzyn)

Village Manager Jackson provided the Village Planner’s Report.

PCZBA:

- *At it’s May 2, 2023 meeting the PCZBA reviewed an application for a garage setback variation at 3305 Old McHenry Rd. This discussion will be continued at the June 6, 2023 meeting*
- *Also at the May 2, 2023 meeting the PCZBA reviewed a special use permit for outdoor dining at 215-235 Robert Parker Coffin Rd (Joannie’s Pizzeria). The discussion will continue at the June 6, 2023 meeting*

Architectural Commission:

- *The AC will be meeting on May 15, 2023 to discuss the proposed self-storage facility (Olson Storage) at 2798 IL Rte 83.*

- *There will also be a continuation of discussion regarding a new building with demolition of the existing structure at 340 Old McHenry Rd (Brothers Field). There have been revisions to the original proposal. Additional actions will be required by the PCZBA and Village Board on this matter.*

There was discussion about providing better guidelines to applicants regarding village code.

Item #10. Village Engineer’s Report (Presented by Geoff Perry)

Village Engineer Perry provided the Village Engineer’s Report. He provided the following updates:

- *The 2023 Road Maintenance Program is proceeding with IDOT review*
- *The Aptakisic Road Widening project is expected to start at the end of June. Neighborhood meetings are being scheduled for those subdivisions/businesses that may be impacted by the road work.*
- *The owner at 6754 Indian Creek Road/Pouls Nursery has agreed to remove material from the wetland by June 16, 2023. They had been cited for being in violation by the Lake County Stormwater Management Commission*

Item #11. Annual MS4 (Municipal Separate Storm Sewer System) Presentation (Presented by Karolina Cho, Gewalt Hamilton)

Karolina Cho presented the annual MS4 report. She indicated that the purpose of MS4 is to detect, eliminate and prevent storm water pollution.

Item #12. Discussion and Consideration of Corrective Action for Towners Subdivision Drainage/Stormwater Issues

Village Manager Jackson reported that, at the previous Board Meeting, Village Staff were asked to put together a synopsis of drainage issues throughout the Village and identify funding sources for any corrective actions. Properties in Cobblestone Subdivision, Promontory Dr, Rolling Glen and Beaver Run Drive have all been identified as having drainage issues and these issues are being addressed. State Representative Sayed’s office has been contacted for opportunities for funding

Village Engineer Perry reported that he is meeting with Lake County Stormwater Management Commission to discuss funding opportunities to address the ongoing drainage issues in Towners Subdivision. He reported that he is researching the effectiveness of installing a 12” pipe to keep low flow runoff on the southside of the road, thereby keeping it out of residents backyards. He will share the information with the Board by the end of the week. The necessity and process of clearing culverts was also discussed.

Item #13. Discussion and Consideration of Approval of a Resolution Approving the Selection of Gewalt Hamilton Associates, Inc. for Operation of the Village’s Water Supply System

Village Manager Jackson reported that staff is requesting no action be taken on this item. With the plan for Lake Michigan Water Connection potentially moving forward, entering into a multi-year agreement would not be prudent. Village Manager Jackson is requesting a one- year extension to the current service agreement.

Item #14. Discussion and Consideration of Approval of a Resolution Approving and Authorizing Execution of a Letter of Intent and Concurrence with Lake County for a Sidewalk Installation

Village President Jacob discussed the resolution to partner with the Lake County Department of Transportation to install a sidewalk along the West side of Arlington Heights Rd. This would be an 80/20 split with LCDOT with the Villages portion estimated at \$39,798.15. Village President Jacob indicated that this sidewalk would provide connectivity from Arlington Heights Rd. to Buffalo Creek. Trustee Borawski stated that since there is already a sidewalk on the East side of Arlington Heights Rd he did not see the need for a sidewalk on the West side. There was discussion regarding the need for sidewalks/pathways throughout the village.

Trustee Tinucci moved to approve a Resolution Approving and Authorizing Execution of a Letter of Intent and Concurrence with Lake County for a Sidewalk Installation; seconded by Trustee Kritzmire

ROLL CALL VOTE:

Aye: Tinucci, Kritzmire, Jameel, O'Connor

Nay: Borawski

Absent: O'Reilly

Abstain:

Motion carried

Item #15. Discussion and Consideration of Approval of a Resolution Approving a Second Amendment to the Intergovernmental Agreement for Building Inspections and Plan Review Between the Village of Long Grove and the Village of Mundelein

Village Manager Jackson highlighted the new terms in the agreement with Mundelein for building inspections and plan review:

- *Single Family Inspections will go from \$40 to \$45*
- *Commercial/Industrial Multi-Family Inspections will go from \$80 to \$90*
- *Plan Review for projects will go from \$40 to \$50*
- *Work outside normal business hours will go from \$120 to \$135*

Trustee Borawski moved to approve a Resolution Approving a Second Amendment to the Intergovernmental Agreement for Building Inspections and Plan Review Between the Village of Long Grove and the Village of Mundelein; seconded by Trustee Kritzmire

ROLL CALL VOTE:

Aye: Borawski, Kritzmire, Jameel, O'Connor, Tinucci

Nay:

Absent: O'Reilly

Abstain:

Motion carried

Item #16. Discussion and Consideration of a Community Building Grant Application for the Lake County Symphony Orchestra (amount \$10,000)

Trustee Tinucci pointed out that this application does not meet various guidelines of the Village of Long Grove Community Building Grant Program. These guidelines state that funds cannot be used to cover salaries, funds be used primarily to serve the Village of Long Grove, and that funds are used to support Long Grove based groups. Trustee Tinucci also indicated that this event would directly benefit one for-profit business within the Village. Trustee Tinucci stated that for these reasons the application is not appropriate for Community Building Grant funding. Trustee Kritzmire did indicate that she is in support of this event occurring in Long Grove, however not through Community Building Grant funding.

There was no motion to approve

Item #17. Discussion of Draft Ordinance Regulating Food Trucks

Village Manager Jackson presented the draft ordinance regulating food trucks for review and comment. This ordinance will require an annual registration by any food truck operators wanting to do business in Long Grove. The ordinance will provide standards for operation and location. Concerns over hours of operation were expressed as well as the number of trucks allowed at a single time. Food trucks for private/residential events will be handled separately. The trustees agreed with moving forward with the ordinance. Village Manager Jackson will review suggestions of Board members and will present the revised ordinance to the Board for discussion and consideration at the May 23, 2023, meeting.

Item #18. Village President and Trustee Reports

- **President Jacob**
 - *Village President Jacob reported that he had attended the Lake County Council of Mayors meeting. He provided information from the meeting in the Board packet.*
- **Trustee Borawski– No report**
- **Trustee Jameel– No report**
- **Trustee Kritzmire**
 - *Trustee Krtizmire reported that the Tax Increment Finance District Annual Joint Review Boards were held Monday, May 8, 2023.*
- **Trustee O’Connor– No report**
- **Trustee Tinucci – No report**

Item #19. Village Manager’s Report (Gregory Jackson)

Village Manager Jackson did not have a report.

EXECUTIVE SESSION

There was no Executive Session

ADJOURNMENT: Next Regular Village Board Meeting May 23, 2023

At 8:40 PM Trustee O’Connor moved to adjourn the meeting; seconded by Trustee Kritzmire

ROLL CALL VOTE:

Aye: O'Connor, Kritzmire, Borawski, Jameel, Tinucci

Nay:

Absent: O'Reilly

Abstain:

Motion carried